

Down-To-Earth (Vic) Cooperative Society Limited

Confest Committee

MINUTES

Date: 16/08/2018

Time: 7:35pm

Venue: CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC

Online: <https://dte.coop/live.meeting>

#	Item	Raised by:
1	<u>Meeting Started</u>	Procedural
	7:35pm	
2	<u>Election Of Chair</u>	Procedural
	Confirmation of Chairperson: Kate Shapiro Confirm Minute Keeper: Trevor Pitt	
3	<u>Attendance</u>	Procedural
	1. Mark "Razzy" 2. Trevor Pitt 3. David McDonald 4. Robin Mc Pherson 5. John Major 6. Martin Schwarz 7. Richard Woodgate 8. Kathy Ernst 9. Lars Nissen 10. Jenni Tarr 11. Kate Sarah 12. Kristen Joy 13. Malcolm Matthews 14. Troy Reid 15. Brother John (John Reid) 16. Scouse (Steve) 17. Steve Poynton 18. David Cruise 19. Andrew W 20. Don Royal 21. Lindy Hunt 22. Barry Simmonds 23. Darrell Reid 24. Peter Tippet 25. Darrylle Ryan	
4	<u>Confirmation of Previous Meeting Minutes</u>	Procedural
	Previous meeting minutes not yet available. Ratification deferred.	
5	<u>Task Check List</u>	Procedural

	Note - Sydney confest budget approved and funds subsequently released.	
6	<u>Correspondence</u>	<i>Procedural</i>
	Nil	
7	<u>WH&S</u>	<i>Procedural</i>
	Nil	
8	<u>Items deferred from previous CC</u>	<i>Procedural</i>
	Facilitators ratification deferred again	
	<p>Discussion Richard keen for a Bylands working bee. Kathy supports a Bylands working bee. (Offered to assist) Richard needs funds for food and fuel (and vehicles) Kate.. List of proposed works needs to be prepared.</p> <p>Kathy proposed we notify "the public" Spring Confest is being cancelled / deferred Possibly deferred till Melb Cup weekend. Discussion followed re permits dates etc....</p>	
	<p>Motion Given that, we have not been able to achieve a spring confest for September. That we aim for a Cup day weekend Confest</p>	<p>Moved: Trevor Pitt Seconded: Kathy Ernst PBC</p>
	<p>Motion That the communication to be shared with the Confest community is that we have not been able to achieve a Spring Confest for September and that we are aiming to hold a Spring Confest in November on Melbourne Cup long Weekend.</p>	<p>Moved: Lindy Hunt Seconded: Kathy Ernst PBC</p>
	<p>Motion That we hold the Spring Confest 2018 on the Byland's property</p>	<p>Moved: Kate Shapiro Seconded: John Magor PBC</p>
	<p>Motion That we advise people that we are aiming to hold a Spring Confest 2018 at the Melbourne Cup weekend on the Byland's property</p>	<p>Moved: Kate Shapiro Seconded: by Lindy Hunt PBC</p>
	<p>Discussion About "Title" facilitator and if there is a better "Title" we could adopt. Approx 9:40pm – 9: Refer to audio for details if necessary. Roles and "ownership" of roles discussed.</p> <p>Malcolm asked how we are going with following up on outstanding receipts. Further discussion about receipt handling procedures.</p>	
	<u>Carried Resolutions</u>	<i>Procedural</i>
	<p>Given that, we have not been able to achieve a spring confest for September. That we aim for a Cup day weekend Confest</p> <p>That the communication to be shared with the Confest community is that we have not been able to achieve a Spring Confest for September and that we are aiming to hold a</p>	

	<p>Spring Confest in November on Melbourne Cup long Weekend. That we hold the Spring Confest 2018 on the Byland's property</p> <p>That we advise people that we are aiming to hold a Spring Confest 2018 at the Melbourne Cup weekend on the Byland's property</p>	
<u>Actions to be taken</u>		<i>Procedural</i>
	<p>That the communication to be shared with the Confest community is that we have not been able to achieve a Spring Confest for September and that we are aiming to hold a Spring Confest in November on Melbourne Cup long Weekend.</p> <p>That we advise people that we are aiming to hold a Spring Confest 2018 at the Melbourne Cup weekend on the Byland's property</p>	
<u>Next Meeting Date & Time Confirmation</u>		<i>Procedural</i>
	Thursday 23 rd August 2018.	
<u>Meeting Ended</u>		<i>Procedural</i>
	10:56pm	